

EXECUTIVE COUNCIL OF IOWA

AGENDA

JANUARY 31, 2011

1. Introduction of Attendees
2. Approval of Executive Council and Board of Canvass minutes of meeting held January 24, 2011
3. Approval of Out-of-State Travel
 - Other than Federal Funds – Travel Requests – Pages 1 – 3
 - Federal Funds – Travel Requests – Pages 4 – 10
 - TAB # 1 Page 8 (Registration)
 - TAB # 2 Pages 8 – 9 (More Than Three Persons)
4. Travel Request Changes – Page 11
5. Leases – Page 11
6. Renewal Memberships – Pages 11 - 12
 - TAB # 3

OTHER THAN FEDERAL FUNDS

1	VanBuskirk, Christy	Commerce - Prof. Lic.	Clemson, SC	Conference:
	Board Member		from Hedrick	National Council of Examiners for Engineering and Surveying Exam Audit Committee Meeting
	Prev Trips this year:	1 Staff Attending:	1	Depart: 3/9/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 3/12/2011
	21743000003	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$0.00	Other 100%
		NCEES		Conference Start 3/10/2011
				Conference End 3/12/2011
2	Floyd, Jerry	Iowa Finance Authority	Minneapolis, MN	Conference:
	HOME Program Analyst		from Des Moines	CPD Training - All the Right Moves: Relocation and Tenant Assistance in HUD Programs
	Prev Trips this year:	1 Staff Attending:	1	Depart: 2/28/2011
	Anticip Trips this year:	4 Mode:	Personal Vehicle	Return: 3/3/2011
	77892	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal
		Total	\$833.00	Other 100%
		IFA		Conference Start 3/1/2011
				Conference End 3/3/2011
3	Chatman, Eric	Iowa Finance Authority	San Antonio, TX	Conference:
	CFO/Deputy Director		from Des Moines	Government Finance Officers Association (GFOA) 105th Annual Conference
	Prev Trips this year:	1 Staff Attending:	2	Depart: 5/20/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 5/25/2011
	77891	Registration	\$370.00	State
		Airfare\Train	\$550.00	Federal
		Total	\$2,560.00	Other 100%
		IFA		Conference Start 5/20/2011
				Conference End 5/25/2011
4	Harvey, Steven	Iowa Finance Authority	San Antonio, TX	Conference:
	Director of Operations/Comptroller		from Des Moines	Government Finance Officers Association (GFOA) 105th Annual Conference
	Prev Trips this year:	1 Staff Attending:	2	Depart: 5/21/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 5/25/2011
	77878	Registration	\$370.00	State
		Airfare\Train	\$550.00	Federal
		Total	\$2,313.00	Other 100%
		IFA		Conference Start 5/22/2011
				Conference End 5/25/2011

5	Monks, Merri	Education	Chicago, IL	Conference:				
	Consultant		from Des Moines	IMLS Workshop "21st Century Skills: How does Your Organization Stack Up?"				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	2/3/2011		
	Anticip Trips this year:	3	Mode:	Personal Vehicle	Return:	2/15/2011		
	28202411001		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$0.00	Other	100%	Conference Start	2/4/2011
			Ms. Monks				Conference End	2/4/2011
6	Kresse, Marion	Education	St Louis, MO	Conference:				
	Consultant		from Des Moines	Midwest Regional Fetal Alcohol Syndrome Training Center Continuing Education				
	Prev Trips this year:	0	Staff Attending:	1	Depart:	3/23/2011		
	Anticip Trips this year:	1	Mode:	Personal Vehicle	Return:	3/25/2011		
	28203022		Registration	\$0.00	State			
			Airfare\Train	\$0.00	Federal			
			Total	\$470.00	Other	100%	Conference Start	3/24/2011
			St Louis University Grant				Conference End	3/24/2011
7	O'Brien, Jessica	Human Services	San Francisco, CA	Conference:				
	Social Worker 2		from Des Moines	Cross Sites Meeting, Zero to Three				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	2/2/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	2/5/2011		
	4010127111		Registration	\$0.00	State			
			Airfare\Train	\$357.80	Federal			
			Total	\$1,357.80	Other	100%	Conference Start	2/2/2011
			NTI, 0-3 Project				Conference End	2/4/2011
8	Robinson, Mykala	Human Services	San Francisco, CA	Conference:				
	Social Work Supervisor		from Des Moines	Cross Sites Meeting, Zero to Three				
	Prev Trips this year:	0	Staff Attending:	2	Depart:	2/2/2011		
	Anticip Trips this year:	2	Mode:	Airplane	Return:	2/5/2011		
	4010127110		Registration	\$0.00	State			
			Airfare\Train	\$357.80	Federal			
			Total	\$1,357.80	Other	100%	Conference Start	2/2/2011
			NTI, 0-3 Project				Conference End	2/4/2011

9	Bierbaum, Roger E.	Transportation	Chicago, IL	Conference:		
	T ENG EXEC		from Huxley	AASHTO Trns*port Task Force Meeting		
	Prev Trips this year:	2	Staff Attending:	1	Depart:	4/10/2011
	Anticip Trips this year:	12	Mode:	Personal Vehicle	Return:	4/15/2011
22157			Registration	\$0.00	State	
			Airfare\Train	\$0.00	Federal	
			Total	\$788.00	Other	100%
			AASHTO		Conference Start	4/11/2011
					Conference End	4/14/2011
<hr/>						
10	Larson, Sandra Q.	Transportation	Washington, DC	Conference:		
	PSE 6		from Ankeny	American Association of State Highway and Transportation Officials Standing Committee on Research Meeting		
	Prev Trips this year:	3	Staff Attending:	1	Depart:	3/21/2011
	Anticip Trips this year:	10	Mode:	Airplane	Return:	3/23/2011
22119			Registration	\$33.00	State	100%
			Airfare\Train	\$342.85	Federal	
			Total	\$1,085.91	Other	
					Conference Start	3/22/2011
					Conference End	3/23/2011

FEDERAL FUNDS

11	Bruce, Susan	Education	Denver, CO	Conference:
	Consultant		from Des Moines	8th International Conference on Positive Behavior Supports
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	2	<i>Depart:</i> 3/9/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 3/12/2011
28203024		<i>Registration</i>	\$225.00	<i>State</i>
		<i>Airfare\Train</i>	\$400.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,621.00	<i>Other</i>
				<i>Conference Start</i> 3/10/2011
				<i>Conference End</i> 3/12/2011
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12	Merfeld, Tomi	Education	Denver, CO	Conference:
	Consultant		from Des Moines	8th International Conference on Positive Behavior Supports
	<i>Prev Trips this year:</i>	0 <i>Staff Attending:</i>	2	<i>Depart:</i> 3/9/2011
	<i>Anticip Trips this year:</i>	4 <i>Mode:</i>	Airplane	<i>Return:</i> 3/12/2011
28203023		<i>Registration</i>	\$200.00	<i>State</i>
		<i>Airfare\Train</i>	\$400.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,596.00	<i>Other</i>
				<i>Conference Start</i> 3/10/2011
				<i>Conference End</i> 3/12/2011
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13	Diemer, Kelli	Education	New Orleans, LA	Conference:
	Consultant		from Des Moines	National Business Education Association (NBEA) Convention
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	1	<i>Depart:</i> 4/19/2011
	<i>Anticip Trips this year:</i>	3 <i>Mode:</i>	Airplane	<i>Return:</i> 4/23/2011
28203045		<i>Registration</i>	\$269.00	<i>State</i>
		<i>Airfare\Train</i>	\$550.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,700.80	<i>Other</i>
				<i>Conference Start</i> 4/19/2011
				<i>Conference End</i> 4/23/2011
<hr/>				
14	Rauscher, Chris	Education	San Diego, Ca	Conference:
	Consultant		from Des Moines	Improving Reading Comprehension Through Writing
	<i>Prev Trips this year:</i>	1 <i>Staff Attending:</i>	1	<i>Depart:</i> 2/22/2011
	<i>Anticip Trips this year:</i>	3 <i>Mode:</i>	Airplane	<i>Return:</i> 2/24/2011
28203028		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$500.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,102.44	<i>Other</i>
				<i>Conference Start</i> 2/23/2011
				<i>Conference End</i> 2/24/2011

15	Crabtree-Groff, Kris Consultant	Education	San Diego, CA from Des Moines	Conference: American Association of Colleges for Teacher Education (AACTE)
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i> 2/23/2011
<i>Anticip Trips this year:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i> 2/27/2011
28203035		<i>Registration</i>	\$615.00	<i>State</i>
		<i>Airfare\Train</i>	\$650.00	<i>Federal</i> 100%
		<i>Total</i>	\$2,652.84	<i>Other</i>
				<i>Conference Start</i> 2/24/2011
				<i>Conference End</i> 2/26/2011
16	Schroeder Fracek, Mary Beth Administrative Consultant	Education	San Diego, CA from Des Moines	Conference: American Association of Colleges for Teacher Education (AACTE)
<i>Prev Trips this year:</i>	1	<i>Staff Attending:</i>	2	<i>Depart:</i> 2/23/2011
<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i> 2/27/2011
28203040		<i>Registration</i>	\$615.00	<i>State</i>
		<i>Airfare\Train</i>	\$650.00	<i>Federal</i> 100%
		<i>Total</i>	\$2,752.84	<i>Other</i>
				<i>Conference Start</i> 2/24/2011
				<i>Conference End</i> 2/26/2011
17	Norwood, Melinda Social Worker VI, Program Manager	Human Services	Washington, DC from Des Moines	Conference: PSSF Annual Grantee Meeting
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 4/4/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 4/6/2011
4010127112		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$295.80	<i>Federal</i> 100%
		<i>Total</i>	\$908.80	<i>Other</i>
				<i>Conference Start</i> 4/5/2011
				<i>Conference End</i> 4/6/2011
18	Collins, Tom Environmental Specialist Senior	Natural Resources	Kansas City, MO from Des Moines	Conference: Petroleum & Convenience- Store Exposition of Mid- America
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i> 2/25/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	State Vehicle	<i>Return:</i> 2/26/2011
5420124111		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 75%
		<i>Total</i>	\$200.00	<i>Other</i> 25%
			Tank Fees	<i>Conference Start</i> 2/25/2011
				<i>Conference End</i> 2/26/2011

19	Schrunk, Verne	Natural Resources	Kansas City, MO	Conference:
	Environmental Specialist		from Des Moines	Petroleum & Convenience-
	Senior			Store Exposition of Mid-
	Prev Trips this year:	0 Staff Attending:	2	Depart: 2/25/2011
	Anticip Trips this year:	1 Mode:	State Vehicle	Return: 2/26/2011
	5420124112	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 90%
		Total	\$200.00	Other 10%
		Tank Fees		Conference Start 2/25/2011
				Conference End 2/26/2011
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20	Trim II, Richard E.	Public Defense	Camp Atterbury, IN	Conference:
	Program Planner		from Des Moines	PRIDE Management Class
	Prev Trips this year:	0 Staff Attending:	1	Depart: 2/14/2011
	Anticip Trips this year:	1 Mode:	State Vehicle	Return: 2/18/2011
	98049	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$295.00	Other
				Conference Start 2/15/2011
				Conference End 2/17/2011
<hr/>				
21	Meyer, Susan A.	Public Defense	Charleston, SC	Conference:
	Budget Analyst		from Des Moines	Training Center University
	Prev Trips this year:	1 Staff Attending:	2	Depart: 2/6/2011
	Anticip Trips this year:	3 Mode:	Airplane	Return: 2/11/2011
	98038	Registration	\$0.00	State
		Airfare\Train	\$550.00	Federal 100%
		Total	\$1,576.00	Other
				Conference Start 2/7/2011
				Conference End 2/10/2011
<hr/>				
22	Jacobson, Kevin P.	Public Defense	Killeen, TX	Conference:
	Environmental Specialist		from Omaha,NE	Qualified Recycling Program
	Prev Trips this year:	0 Staff Attending:	1	Depart: 2/27/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 3/5/2011
	95146	Registration	\$0.00	State 25%
		Airfare\Train	\$305.00	Federal 75%
		Total	\$1,447.30	Other
				Conference Start 2/28/2011
				Conference End 3/4/2011

23	Jacobson, Kevin P.	Public Defense	Nashville, TN	Conference:
	Environmental Specialist		from Omaha,NE	USAF Env. Training Symposium
	Prev Trips this year:	1 Staff Attending:	1	Depart: 3/19/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 3/26/2011
	95147	Registration	\$0.00	State 25%
		Airfare\Train	\$317.00	Federal 75%
		Total	\$1,772.30	Other
				Conference Start 3/20/2011
				Conference End 3/25/2011
24	Parsons, Chandler	Public Defense	Nashville, TN	Conference:
	Environmental Specialist		from Des Moines	2011 Environmental Safety and Occupational Health Airforce Symposium
	Prev Trips this year:	2 Staff Attending:	2	Depart: 3/20/2011
	Anticip Trips this year:	2 Mode:	Airplane	Return: 3/25/2011
	98644	Registration	\$0.00	State 25%
		Airfare\Train	\$400.00	Federal 75%
		Total	\$1,335.00	Other
				Conference Start 3/21/2011
				Conference End 3/25/2011
25	McPhee, John D.	Public Safety	Emmitsburg, MD	Conference:
	Fire Service Coordinator		from Des Moines	National TRADE Conference at the National Fire Academy
	Prev Trips this year:	1 Staff Attending:	2	Depart: 2/26/2011
	Anticip Trips this year:	6 Mode:	Airplane	Return: 3/2/2011
	595110724	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$0.00	Other
				Conference Start 2/27/2011
				Conference End 3/1/2011
26	Novak, Randal E.	Public Safety	Emmitsburg, MD	Conference:
	Bureau Chief (FSTB)		from Ames	National TRADE Conference at the National Fire Academy
	Prev Trips this year:	3 Staff Attending:	2	Depart: 2/26/2011
	Anticip Trips this year:	10 Mode:	Airplane	Return: 3/2/2011
	5951192025	Registration	\$0.00	State
		Airfare\Train	\$0.00	Federal 100%
		Total	\$0.00	Other
				Conference Start 2/27/2011
				Conference End 3/1/2011

27	Eyman, Dave Special Agent	Public Safety	Oklahoma City, OK from Bettendorf, IA	Conference: TSI Instructor Development Training
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 1/30/2011
<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 2/4/2011
595935		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$0.00	<i>Other</i>
				<i>Conference Start</i> 1/31/2011
				<i>Conference End</i> 2/4/2011
PRIOR APPROVAL				
28	Crawley, Ward Special Agent	Public Safety	Orlando, FL from Cedar Rapids	Conference: 2011 Computer and Enterprise Investigations Conference
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 5/14/2011
<i>Anticip Trips this year:</i>	4	<i>Mode:</i>	Airplane	<i>Return:</i> 5/18/2011
595214122		<i>Registration</i>	\$895.00	<i>State</i>
TAB # 1		<i>Airfare\Train</i>	\$750.00	<i>Federal</i> 100%
		<i>Total</i>	\$3,085.00	<i>Other</i>
				<i>Conference Start</i> 5/15/2011
				<i>Conference End</i> 5/18/2011
29	Van Berkum, Michael Captain/DPS Homeland Security Coordinator	Public Safety	Quantico, VA from Des Moines	Conference: FBI National Academy President/Secretary Annual Meeting
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 2/28/2011
<i>Anticip Trips this year:</i>	6	<i>Mode:</i>	Airplane	<i>Return:</i> 3/4/2011
59530204		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i> 100%
		<i>Total</i>	\$0.00	<i>Other</i>
				<i>Conference Start</i> 3/1/2011
				<i>Conference End</i> 3/3/2011
30	Domino, Mark Trooper	Public Safety	San Jose, CA from Charles City	Conference: 2011 National Strategy Conference on Combating Child Exploration
<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	5	<i>Depart:</i> 5/16/2011
<i>Anticip Trips this year:</i>	1	<i>Mode:</i>	Airplane	<i>Return:</i> 5/20/2011
44972		<i>Registration</i>	\$0.00	<i>State</i>
TAB # 2		<i>Airfare\Train</i>	\$750.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,790.00	<i>Other</i>
				<i>Conference Start</i> 5/17/2011
				<i>Conference End</i> 5/20/2011

31	Mason, Linda	Public Safety	San Jose, CA	Conference:		
	Program Planner II		from Des Moines	2011 National Strategy Conference on Combating Child Exploration		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	5/16/2011
	Anticip Trips this year:	4	Mode:	Airplane	Return:	5/20/2011
	595214118		Registration	\$0.00	State	
	TAB # 2		Airfare\Train	\$750.00	Federal	100%
			Total	\$1,790.00	Other	
					Conference Start	5/17/2011
					Conference End	5/20/2011
32	McVey, Mike	Public Safety	San Jose, CA	Conference:		
	Special Agent		from Cedar Rapids	2011 National Strategy Conference on Combating Child Exploration		
	Prev Trips this year:	2	Staff Attending:	5	Depart:	5/16/2011
	Anticip Trips this year:	4	Mode:	Airplane	Return:	5/20/2011
	595214117		Registration	\$0.00	State	
	TAB # 2		Airfare\Train	\$750.00	Federal	100%
			Total	\$1,790.00	Other	
					Conference Start	5/17/2011
					Conference End	5/20/2011
33	Meyers, Gerard F.	Public Safety	San Jose, CA	Conference:		
	Special Agent in Charge		from Des Moines	2011 National Strategy Conference on Combating Child Exploration		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	5/16/2011
	Anticip Trips this year:	6	Mode:	Airplane	Return:	5/20/2011
	595214119		Registration	\$0.00	State	
	TAB # 2		Airfare\Train	\$750.00	Federal	100%
			Total	\$1,790.00	Other	
					Conference Start	5/17/2011
					Conference End	5/20/2011
34	Paulson, Charis	Public Safety	San Jose, CA	Conference:		
	Assistant Director		from Des Moines	2011 National Strategy Conference on Combating Child Exploration		
	Prev Trips this year:	0	Staff Attending:	5	Depart:	5/16/2011
	Anticip Trips this year:	4	Mode:	Airplane	Return:	5/20/2011
	595214120		Registration	\$0.00	State	
	TAB # 2		Airfare\Train	\$750.00	Federal	100%
			Total	\$1,790.00	Other	
					Conference Start	5/17/2011
					Conference End	5/20/2011

35	Thomas, Chris	Public Safety	Savannah, GA	Conference:
	Special Agent		from Des Moines	Child Victims in the
				Commercial Sex Industry:
				Examining Commercial
				Sexual Exploitation 7
				Domestic Sex Trafficking
	<i>Prev Trips this year:</i>	0	<i>Staff Attending:</i>	2
	<i>Anticip Trips this year:</i>	2	<i>Mode:</i>	Airplane
	595214121		<i>Registration</i>	\$0.00
			<i>Airfare\Train</i>	\$750.00
			<i>Total</i>	\$1,562.00
			<i>Depart:</i>	2/14/2011
			<i>Return:</i>	2/17/2011
			<i>State</i>	
			<i>Federal</i>	100%
			<i>Other</i>	
			<i>Conference Start</i>	2/15/2011
			<i>Conference End</i>	2/17/2011

4. Travel Request Changes

- A. Vermeer, Jennifer
Human Services
Traveling To: New Orleans, LA
Conference: National Academy for State Health Policy Conference
Reason: Jennifer's understanding was total costs for this trip would be paid by NASHP & Millbank Memorial Fund. She now has been advised they will not cover two nights lodging. Even though this is under the 10% guideline for a change request, it must be submitted for her to be reimbursed the lodging expense.
Old Cost: \$1,119.20
New Cost: \$319.20

5. Leases

- A. Lease between DNR and River Trading Company, LTD
Date of Lease: January 1, 2011 - December 31, 2015
Legal Description: A portion of the bed of the Mississippi river approximately 500 feet in frontage by 30 feet of width at River Mile 451.4, located in the SW 1/4 of the NE 1/4 Section 22, Township 76 North, Range 2 West of the 5th P.M., Muscatine County, Iowa.
Annual Fee: \$3,000.00

David Dorff, Assistant Attorney General, has reviewed the above lease and approved the lease as to form.

6. Renewal Memberships

- A. Agriculture in Association of American Pesticide Control Officials in the amount of \$155.00 for January 1 - December 31, 2011. (Previous amount was \$155.00.) Other agencies: No: Funding Source: State General Fund
- B. Auditor in Association of Government Accountants in the amount of \$95.00 for April 1, 2011 - March 31, 2012. (Previous amount was \$95.00.) Other agencies: Yes: Treasurer, Law Enforcement Academy Funding Source: State General Fund
- C. Auditor in Government Finance Officers Association in the amount of \$190.00 for March 1, 2011 - February 29, 2012. (Previous amount was \$190.00.) Other agencies: Yes: Treasurer of State, Revenue, IPERS, DAS, Iowa Finance Authority Funding Source: State General Fund

D. Economic Development in National Tour Association (NTA) in the amount of \$640.00 for January 1 - December 31, 2011. (Previous amount was \$625.00.)
Other agencies: No: Funding Source: State General Fund

E. Economic Development in The Corps Network in the amount of \$600.00 for October 1, 2011 - September 30, 2012. (Previous amount was \$600.00.)
Other agencies: No: Funding Source: Federal Funds

F. Education in National Association of State Approving Agencies in the amount of \$500.00 for July 1, 2010 - June 30, 2011. (Previous amount was \$450.00.)
Other agencies: No: Funding Source: Federal Funds

G. Education in National Consortium for Health Science Education in the amount of \$2,500.00 for July 1, 2010 - June 30, 2011. (Previous amount was \$2,500.00.) Other agencies: No: Funding Source: Federal Funds

TAB # 3

H. Iowa Finance Authority in Iowa Commercial Real Estate Association in the amount of \$85.00 for January 1 - December 31, 2011. (Previous amount was \$85.00.) Other agencies: No: Funding Source: Other Funds - Self Funded

I. Natural Resources in National Safe Boating Council (NSBC) in the amount of \$150.00 for January 1 - December 31, 2011. (Previous amount was \$150.00.)
Other agencies: No: Funding Source: Other State funds: Fish & Wildlife Trust Fund/Boat

J. Public Defense in The Construction Specifications Institute (CSI) in the amount of \$300.00 for January 1 - December 31, 2011. (Previous amount was \$300.00.) Other agencies: No: Funding Source: Federal Funds

Supplemental Travel Authority

OTHER THAN FEDERAL FUNDS

1	VanBuskirk, Christy IELSEB Member	Commerce - Prof. Lic.	Clemson, SC from Hedrick	Conference: National Council of Examiners for Engineering and Surveying Civil Exam Committee Meeting
<i>Prev Trips:</i>	2	<i>Staff Attending:</i>	1	<i>Depart:</i> 4/14/2011
<i>Anticip Trips:</i>	5	<i>Mode:</i>	Airplane	<i>Return:</i> 4/16/2011
21743000007		<i>Registration</i>	\$0.00	<i>State</i>
		<i>Airfare\Train</i>	\$0.00	<i>Federal</i>
		<i>Total</i>	\$0.00	<i>Other</i> 100%
		ncil of Examiners for Engineering and		<i>Conference Start</i> 4/15/2011
				<i>Conference End</i> 4/16/2011
2	Mandernach, Steven PSE 4	Inspections and Appeals	Columbus, OH from Omaha, NE	Conference: National Egg Regulatory Officials Annual Conference and Training Seminar
<i>Prev Trips:</i>	0	<i>Staff Attending:</i>	1	<i>Depart:</i> 3/19/2011
<i>Anticip Trips:</i>	3	<i>Mode:</i>	Airplane	<i>Return:</i> 3/23/2011
98865		<i>Registration</i>	\$75.00	<i>State</i>
		<i>Airfare\Train</i>	\$225.00	<i>Federal</i>
		<i>Total</i>	\$1,062.00	<i>Other</i> 100%
		Homeland Security Grant		<i>Conference Start</i> 3/20/2011
				<i>Conference End</i> 3/23/2011

FEDERAL FUNDS

3	Mjuic, Erma GEAR UP Program Plann	College Student Aid	Orlando, FL from Des Moines	Conference: NCCEP/GEAR UP Capacity Building Workshop
<i>Prev Trips:</i>	0	<i>Staff Attending:</i>	2	<i>Depart:</i> 2/13/2011
<i>Anticip Trips:</i>	2	<i>Mode:</i>	Airplane	<i>Return:</i> 2/16/2011
28402072011		<i>Registration</i>	\$660.00	<i>State</i>
		<i>Airfare\Train</i>	\$400.00	<i>Federal</i> 100%
		<i>Total</i>	\$1,989.38	<i>Other</i>
				<i>Conference Start</i> 2/13/2011
				<i>Conference End</i> 2/16/2011

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

EXECUTIVE COUNCIL

2011 JAN 27 AM 11:09



FAB #1

Larry L. Noble
Commissioner

January 25th, 2011

Executive Council
ATTN: Georganna Madsen
State Capitol Building
Des Moines, IA 50319

Dear Executive Council -

The Division of Criminal Investigation proposes to send one (1) designee assigned to and working with the DCI Cyber Crime / Iowa ICAC Task Force to the 2011 Computer & Enterprise Investigations Conference to be held in Orlando, FL. The personnel includes one (1) from the DCI. This training will provide the assigned designee a practical understanding of the importance of the analysis of electronic and digital source media devices and enhance the overall understanding of the attendee in the areas of criminal investigation, forensic analysis, prosecution, community outreach, and capacity-building in reference to the best practices approach to investigating these types of crimes.

Since 2004, the Division of Criminal Investigation (DCI) has been the lead agency in the Iowa Internet Crimes Against Children Task Force. As such, the division is tasked with achieving the goals outlined in the task force grant award, which include a three pronged approach to child exploitation cases involving digital evidence; forensics, investigation and community outreach. As criminal investigations increase, it is imperative that personnel with responsibilities inside and working with this unit attain an understanding of new technology and investigative techniques to enhance the overall effectiveness of the Iowa ICAC Task Force.

It should be noted, that per existing grant provisions as outlined in the Iowa ICAC Task Force grant the task force has budgeted and has been approved to send a total of one (1) Task Force designee.

Thank you for your consideration.

Sincerely,

John F. Quinn, Director
Iowa Division of Criminal Investigation

Charis M. Paulson

Charis M. Paulson
Assistant Director

Terry E. Branstad
Governor
Kim Reynolds
Lt. Governor

EXECUTIVE COUNCIL

2011 JAN 27 AM 11:08



TAB#2
Larry L. Noble
Commissioner

January 24th, 2011

Executive Council
ATTN: Georganna Madsen
State Capitol Building
Des Moines, IA 50319

Dear Executive Council -

The Division of Criminal Investigation proposes to send five (5) designated personnel assigned to and working with the DCI Cyber Crime / Iowa ICAC Task Force to the 2011 National Strategy Conference on Combating Child Exploitation to be held in San Jose, CA. These personnel include four (4) from the DCI and one (1) from ISP. This training will provide the assigned designees a practical understanding of the importance of the analysis of electronic and digital source media devices and enhance the overall understanding of attendees in the areas of criminal investigation, forensic analysis, prosecution, community outreach, and capacity-building in reference to the best practices approach to investigating these types of crimes.

Since 2004, the Division of Criminal Investigation (DCI) has been the lead agency in the Iowa Internet Crimes Against Children Task Force. As such, the division is tasked with achieving the goals outlined in the task force grant award, which include a three pronged approach to child exploitation cases involving digital evidence; forensics, investigation and community outreach. As criminal investigations increase, it is imperative that personnel with responsibilities inside and working with this unit attain an understanding of new technology and investigative techniques to enhance the overall effectiveness of the Iowa ICAC Task Force.

It should be noted, that per existing grant provisions as outlined in the Iowa ICAC Task Force grant the task force has budgeted and has been approved to send a total of fifteen (15) Task Force designees both DPS personnel and affiliate personnel combined.

Thank you for your consideration.

Sincerely,

John F. Quinn, Director
Iowa Division of Criminal Investigation

Charis M. Paulson
Assistant Director

TAB# 3
1

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Education

NAME OF ORGANIZATION: National Consortium for Health Science Education

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** July 1, 2010 to June 30, 2011.

(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$2,500

Funding Source: State General Fund ☐ Other State Funds ☐
Federal Funds ☒ Other Funds ☐

If Renewal, previous year amount. \$ 2,500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No
If yes, list the anticipated number of trips per year and their purpose:

A conference is held yearly but no state funds are anticipated for travel.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

This membership is important The National Consortium on Health Science and Technology Education is a national partnership of individuals and organizations with a vested interest in health science education. The consortium was organized in 1991 to stimulate creative and innovative leadership for ensuring a well prepared healthcare workforce. In April 2009, the name of the consortium was officially changed to the National Consortium for Health Science Education (NCHSE).

Driven by high cost, rapid technological changes, increased demand for health services, and dramatic employment growth in the healthcare community, a variety of studies, proposals, and legislative initiatives continue to emerge. Each of these studies, proposals, and initiatives has an impact on health science education programs nationwide that prepare healthcare employee candidates.

Membership in this organization will ensure that the state of Iowa is keeping current with the requirements for health education.

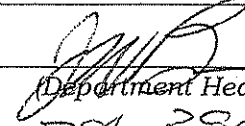
DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

By participating in the Consortium, the state of Iowa will be assisting schools in reducing duplication and fragmentation of healthcare educational efforts and assist in positioning all health programs in the state to meet the human resource demands of the healthcare industry.

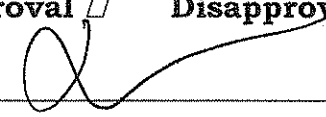
Tab# 3
2

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Teleconference calls possibly 2 to 3 times a year and a possible conference once a year.

Requested by: <u></u> (Department Head Signature)	Date: <u>1/8/11</u>
Phone: <u>281-3968</u>	<u>jeff.berger@iowa.gov</u>

DOM: **Approval** ☒ **Disapproval** ☐

Signature  **Date** _____

EXECUTIVE COUNCIL
2011 JAN 27 PM 12:29